

**Minutes of Selectboard Meeting
February 21, 2018**

Present at Meeting:

Steven Nicholson, Selectman; Aaron Korzun, Selectman; Sharon Winnicki, Lister, Adrienne Raymond, Lister; Mark Goodwin, Clerk

Gary Kupferer, Esq.

Call to Order:

The meeting was called to order at 7:10 PM by Selectman Nicholson

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Approved

Excess Weight Permits:

Steven moved and Aaron seconded to approve Excess Weight Permits for: Markowski Excavating. Approved

Review of 2018 Salary Schedule:

Steven moved and Aaron seconded to approve the 2018 Salary Schedule. Discussion, the salary schedule authorizes a two-percent (2%) increase for Town Officials' hourly wage (excluding Road Crew). Wages from stipends and percentage of taxes collected remain the same. Approved

Minutes:

Aaron moved and Steven seconded to approve the Selectboard Minutes for February 7, 2018. Approved

Addendum to the Minutes of the Special Meeting of January 26, 2017:

Steven noted that; *Budget: Finalized budget. Bert moved and Steven seconded to approve the Warning for the 237th town meeting. The selectboard report was reviewed and edited.* There was no specific record that the question was acted upon. Steven corrected the minutes to indicate that the budget and Warning were approved.

Update to the Current BCA Appeal:

Gary Kupferer wanted to update the Selectboard as to the status of the current BCA Appeal and to confirm his authority to negotiate with the appellant.

Steven moved and Aaron seconded to enter into Executive Session at 7:30 PM in order to discuss negotiating strategy and what might develop in terms of settlement values as the case proceeds. Approved.

Exit Executive Session at 8:10 PM

Steven moved and Aaron seconded to authorize Mr. Kupferer to continue negotiating with the Appellant and their agent. Approved

Steven moved and Aaron seconded to approve a Statement of Work with Wright Appraisal to determine the appraised value of the Appellant property for possible use in any future court proceedings. Approved

Orders:

Aaron moved and Steven seconded to approve Selectboard Orders # 2A of 2/21/2018 of \$8,190.27 and Road Commissioner Orders #2A of 2/21/2018 of \$22,777.36. Approved

Meeting was duly adjourned at 9:08 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.